

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, NOVEMBER 1, 2016 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

October 4, 2016 Regular Meeting Minutes
October 4, 2016 Closed Session Minutes

PUBLIC COMMENT

1. Ala Mae Myles – Property/ Planning & Codes

DEPARTMENT HEADS

2. Dell Brown – Community Development Director – request for approval of changes to the Development Code.

ELECTED OFFICIAL

3. Sheriff, Ramsey Bennett – Request for approval to Purchase Leads Online Software.

COUNTY MANAGER

4. Manager's Activity Report
5. Financial Report for September 2016.
6. Request for approval of revision to section of Travel Policy related to mileage reimbursement rate.
7. Request to move forward with approval of the County Manager job advertising to start immediately.
8. Request to make salary adjustments for Exempt status employees to maintain compliance with FLSA regulations and avoid excessive overtime for department heads.
9. Request to approve the Manager to seek out Contract Services for an evaluation of the HVAC systems at the Courthouse, Regional Ag Center, Gymnasium and Library.

CHAIRMAN

10. Request to approve Authorizing Resolution for the FY2018 Section 5311 Transit Program.

CLOSED SESSION

11. Litigation

ADJOURN

Next Meeting will be December 6, 2016